

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Lewis Stahl
James P. Hart

e-mail: madco@madison.mt.gov
www.madison.mt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Tuesday, March 6, 2007

- | | |
|-------|---|
| 8:30 | Evasion Review – (Clerk & Records Office) <ul style="list-style-type: none">• Reints Boundary Adjustment in Section 35, T5S, R1W• Guinnane Family Conveyance in Section 8, T6S, R4W• Coleman Family Conveyance in Section 25, T3S, R7W• Coleman Mortgage Exemption in Section 25, T3S, R7W• Novich Family Conveyance in Section 15, T4S, R5W• Wagner Family Conveyance in Section 25, T1S, R2W |
| 10:15 | Plat Review |
| 10:30 | Stagecoach Trail Minor Subdivision Preliminary Plat |
| | Shadow Ridge Subdivision Preliminary Plat |
| 11:00 | David Kack - Big Sky Transportation |
| 11:30 | Virginia City Dumpster Lease |
| 1:00 | Anna Cossel and Jeff Schulziskus – Hub International Insurance
Insurance Questions and Introduce Jeff |
| 1:30 | Patrick Saunders and Ric Regier - Nursing Home Bus |
| 2:00 | John & Margie Mason - Speed Study in the Troutdale Area |
| 2:30 | Bear Creek Estates Subdivision Preliminary Plat |
| 3:30 | Gary Hablutzal – Joint Powers Trust Health Insurance |

DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Grants
3. Airports
4. Journal Vouchers
5. Board Appointments
6. Area V Ageing Representative
7. Road Crew Radio Frequencies
8. Old Milwaukee Bridge Removal
9. Law & Justice Center–Buy/Sell Extension
10. Building Project (Law & Justice Center)
11. Virginia City Ranches Maintenance RID
12. Commissioner Liaison to County Boards

March 6, 2007	Nursing Homes Board Meeting – 6:00 PM – Ennis
March 8, 2007	Partnership Meeting Re: Forest Plan – 1:00 PM – Beaverhead County
March 12, 2007	Airport Board Meeting – 7:00 PM – Virginia City
March 13, 2007	Regular Commission Meeting – 10:00 AM
March 14, 2007	CTEP Meeting – 10:30 AM – Virginia City
March 15, 2007	Corned Beef & Cabbage - 12:00 – Noon – Jury Room
March 16, 2007	Safety Meeting – 10:00 AM – Commissioners' Conf Room

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Tuesday, March 13, 2007

- 10:00 Jill Steeley – Employee Wellness Program
- 10:30 Shelly Burke – Treasurer
- Remove Mobile Home From Tax Rolls
 - Delinquent Property
 - RID Payments
 - Day After Thanksgiving Off
- 11:00 Chris Mumme
- CCC Funding
 - SOP For Fire Billing
 - Risk Mitigation Contract
- 1:00 Les Brown - Madison Valley Renewable Energy
Wind Energy Project
- 2:00 Larry Anderson of Congressman Rehberg's Office
- PILT
 - Secure Rural Schools
 - Issues of Concern to Citizens of Madison County

Wednesday March 14, 2007 – CTEP Meeting – 10:30 AM – Virginia City

DISCUSSION ITEMS:

13. Public Discussion/Comments
14. Claims
15. Grants
16. Airports
17. Gas Tax Maps
18. First Aide and/or CPR Classes
19. Building Project (Law & Justice Center)
20. Virginia City Ranches Maintenance RID

March 12, 2007	Airport Board Meeting – 7:00 PM – Virginia City
March 13, 2007	Library Board Meeting – 9:00 AM – Virginia City
March 14, 2007	CTEP Meeting – 10:30 AM – Virginia City
March 15, 2007	Corned Beef & Cabbage - 12:00 – Noon – Jury Room
March 15, 2007	LEPC Meeting – 7:00 PM – Virginia City
March 16, 2007	Safety Meeting – 10:00 AM – Commissioners' Conf Room
March 20, 2007	Regular Commission Meeting – 10:00 AM

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Tuesday, March 20, 2007

- 8:30 Evasion Review (Clerk & Recorder's Office)
Robin Family Conveyance in Section 3, T12 S, R2 E
- 10:30 MaryAnn O'Malley - Personnel Policy Manual Discussion
- 11:00 Staff Meeting
- Employee Wellness Program
 - Building Project (Law & Justice Center)
 - Clerk/Deputy Worker's Comp Rates
 - Day After Thanksgiving Off
 - Easter Pot Luck & Egg Hunt
 - Employee Concerns
- 1:00 Kimberly Johnson - Cliff and Wade Emergency Road Opening
- 2:00 Larry Meyer – 3 Rivers Telephone
Fiber Cable to the Home in Twin Bridges and Sheridan
- 3:00 Bear Creek Estates Subdivision
- 3:30 Cameron Clark - Extension Update

DISCUSSION ITEMS:

21. Public Discussion/Comments
22. Claims (Week of March 26, 2007)
23. Grants
24. Airports
25. Wolf Delisting
26. Gas Tax Maps
27. RID Adjustments
28. Airport Fly-In Insurance
29. Pony Alley Closure Request
30. South Boulder River Bridge Project
31. Tower Ordinance Waiver Request
32. Building Project (Law & Justice Center)
33. Virginia City Ranches Maintenance RID

March 19, 2007	Law & Justice Center Work Session - 10:00 AM – Virginia City
March 19, 2007	Fair Board Meeting – 7:00 PM – Twin Bridges
March 27, 2007	No Regular Commission Meeting
April 2, 2007	Planning Board Meeting – 6:00 PM – Virginia City
April 3, 2007	Regular Commission Meeting – 10:00 AM
April 4, 2007	HRC County Strategic Planning Meeting – 10:30 AM - VC
April 4, 2007	Public Health Board Meeting – 5:30 PM – Virginia City

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The Board of Madison County Commissioners will not be holding their regular Commission meeting on March 27, 2007. The next regular meeting following this date will be held on Tuesday, April 3, 2007.